
- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

**TUESDAY, August 12, 2008
6:15 PM**

STORM WATER& WASTEWATER

- Killarney Kourt – Sewer Charges
- Smoke Testing of the Sanitary Sewer System
- Rear Lot Drainage Concern-3640 Princeton Way
- Chapter 15

PUBLIC SAFETY & HEALTH

- Loitering at the Depot / Rules for Village Owned Properties
- Possible Fire Consolidation with the Village of Mount Pleasant

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance Change-Electric Cars
- Street Use Permit-East End of Majestic Hills Drive

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- July 3, 2008 Fireworks Event
- Newsletter
- Ordinance 2008-17-An Ordinance by the Community Events, Beautification, and Cultural Committee to Create Section 9.185 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Retention Pond Regulations
- Friends of Kirkorian

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Residential Units in Commercial Zoning / Zoning Ordinance Update
- Smart Growth Map Review

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- 2009-2014 Capital Project/ Plans for Future Borrowing
- 2008 Sidewalk Replacement Program / Awarding of Contacts
- New Doors at Village Hall and Garage Repair to DPW

FINANCE & BUDGETARY

- Review Checks for Payment
- Kaerek Homes Claim-Weed Removal
- Railroad Museum Lease Agreement
- Amtrak Billing Issues